

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISION**

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAYMOND COOK,

Defendant.

CASE NO. 1:22-cr-00003

JUDGE COLE

INFORMATION

18 U. S. C. § 2

18 U. S. C. § 1014

THE UNITED STATES ATTORNEY CHARGES:

COUNT 1

(False Statement on a Loan and Credit Application)

On or about June 1, 2020, in the Southern District of Ohio and elsewhere, the defendant, **RAYMOND COOK**, knowingly made and caused to be made, a false statement or report to the Small Business Administration for the purpose of influencing the action of the Small Business Administration in connection with a loan program administered pursuant to a provision of the Small Business Act, that is, the defendant submitted an application for a loan under the Payment Protection Program that contained false information, in that the defendant claimed that his business had a monthly payroll of \$8,334, when in truth and in fact, as the defendant well knew, his business did not generate the monthly payroll amount claimed.

In violation of 18 U.S.C. §§ 1014, 2.

**KENNETH L. PARKER
UNITED STATES ATTORNEY**



EBUNOLUWA A. TAIWO
Assistant United States Attorney